

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

October 29, 2007

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Moriarty Adams**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 8, 2007**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 473, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillors Cain, Nytes and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 20-year anniversary for the Arts Council of Indianapolis

PROPOSAL NO. 474, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indiana Medical History Museum

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 475, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillors Langsford, Sanders, Brown and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Peace Learning Center for ten years of service to youth and adults who serve youth in the Indianapolis area

PROPOSAL NO. 476, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillors Gray and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Marian College Cycling Team on winning the 2007 Track Cycling National Championship

PROPOSAL NO. 477, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillors Brown, Langsford, Conley, Moriarty Adams and Plowman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Lakeside Elementary on being named a 2007 No Child Left Behind Blue Ribbon School

PROPOSAL NO. 254, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Rodney Reynolds to the Common Construction Wage Committee for Decatur Township

COMMITTEE ACTION:

05/22/2007 Postpone 6-0

06/12/2007 Postpone until 7/24/2007 5-0

10/09/2007 Do Pass 6-0

PROPOSAL NO. 335, 2007 (Council Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Plowman, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that the Metropolitan Development Commission review its procedures and policies employed by it in granting new tax abatements

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 5-0

09/18/2007 Postpone until 10/9/2007 7-0

10/09/2007 Do Pass As Amended 5-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 453, 2007 (Fiscal Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Sanders, Mansfield, Cain and Conley

REFERRED TO: Community Affairs Committee

DIGEST: transfers and appropriates \$65,000 in the 2007 Budget of the Marion County Children's Guardian Home (County General Fund) to cover unanticipated increases in the cost of utilities and the food service program

PROPOSAL NO. 454, 2007 (Fiscal Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Sanders, Mahern, Keller and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: transfers and appropriates \$141,250 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants Fund and Transportation General Fund) to pay for professional services and communications for a comprehensive public awareness campaign about transportation alternatives, for a park and ride opportunity study, for purchase of traffic counters and for relocation expenses for offices of the Metropolitan Planning Organization

PROPOSAL NO. 455, 2007 (Fiscal Ordinance)

INTRODUCED: 10/22/2007 BY: Councillors Mahern, Keller and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: transfers and appropriates \$413,600 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County and Redevelopment General Funds) to purchase uniforms for inspectors, code books, office supplies, and computer software upgrades

PROPOSAL NO. 456, 2007 (Special Resolution)

INTRODUCED: 10/29/2007 BY: Councillors Mahern, Keller, Nytes, Langsford, Sanders and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds in 2008

PROPOSAL NO. 457, 2007 (Fiscal Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Moriarty Adams and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$200,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department (IMPD Fund) for supplies, uniforms for new recruits, and ammunition

PROPOSAL NO. 458, 2007 (Fiscal Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Moriarty Adams, Borst, Bateman, Brown, Oliver, Sanders, Conley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$33,269 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Juvenile Detention Alternatives Initiative, to contract for research on disproportionate minority confinement, case processing times, and for enhancements to the QUEST database used at the Detention Center

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 459, 2007 (Fiscal Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Moriarty Adams, Borst, Bateman, Conley, Oliver and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$159,039 in the 2007 Budget of the Marion Superior Court (County Grants Fund) to fund expenses for a full-time Probation Officer who will work with youth served by the Juvenile Community Transitions Program (JCTP), funded by a three-year grant from the Indiana Juvenile Justice Task Force

PROPOSAL NO. 460, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Pikewood Subdivision (District 1)

PROPOSAL NO. 461, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Lutz

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Bridgeport Commons Subdivision (District 13)

PROPOSAL NO. 462, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Mahern

REFERRED TO: Public Works Committee

DIGEST: designates a 20-minute parking meter zone on the east side of Meridian Street between Maryland and Pearl Streets (District 22)

PROPOSAL NO. 463, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Heartland Boulevard (District 22)

PROPOSAL NO. 464, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Timberleaf Subdivision, Section 1 (District 22)

PROPOSAL NO. 465, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the White Oak Woods Subdivision, Sections 1 and 2 (District 24)

PROPOSAL NO. 466, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Brookfield Place Subdivision, Sections 1 and 2 (District 25)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 467, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizing intersection controls for the Westbrooke Subdivision (District 25)

PROPOSAL NO. 468, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Churchman Estates Subdivision, Sections 1-4 (District 25)

PROPOSAL NO. 469, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Addison Meadows Subdivision (District 25)

PROPOSAL NO. 470, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Hanover Subdivision, Section 2 (District 25)

PROPOSAL NO. 471, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Conley and Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Southern Trails Subdivision (District 25)

PROPOSAL NO. 472, 2007 (General Ordinance)

INTRODUCED: 10/29/2007 BY: Councillors Moriarty Adams, Keller and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to require dealers in salvage or scrap metal to be licensed and regulated by the city

PROPOSAL NO. 497, 2007 (Council Resolution)

INTRODUCED: 10/29/2007 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Holbrook Hankison as co-chairperson of the High performance Government Team, pursuant to General Ordinance No. 47, 2007 (Proposal No. 388, 2007)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 449, 2007 (Special Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Bridgeport Crossing Apartment, LLC in an amount not to exceed \$9,000,000 to finance the acquisition, construction and equipping of approximately 180 units at 2005 Bridgeport Road (Bridgeport Crossing Apartments Project) (District 13)

COMMITTEE ACTION:

10/17/2007 Do Pass 4-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 450, 2007 (Special Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Fox Lake Affordable Housing, Inc. (FARH) in an amount not to exceed \$29,700,000 for a full refunding of Multi-family Revenue Bonds Series 1999A and partial refunding of Multifamily Revenue Bonds Subordinate Series 1999B (Lake Nora and Fox Club

COMMITTEE ACTION:

10/17/2007 Do Pass 4-0

PROPOSAL NO. 451, 2007 (Special Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Pedcor Investments-2006-LXXXVIII in an amount not to exceed \$15,000,000 to finance the acquisition, construction and equipping of a 220-unit apartment complex at West 79th Street and Township Line Road (Forest Ridge Apartments Project) (District 7)

COMMITTEE ACTION:

10/17/2007 Do Pass 4-0

PROPOSAL NO. 452, 2007 (Special Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for GMF Mann Village LLC in an amount not to exceed \$14,500,000 to finance the acquisition and rehabilitation of the project formerly known as Mann Village Apartments, consisting of 336 units at 4010 Mann Village Road (Global Ministries Fellowship)

COMMITTEE ACTION:

10/17/2007 Do Pass 4-0

PROPOSAL NO. 478, 2007 (Rezoning Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 12, 2007

PROPOSAL NO. 479-486, 2007 (Rezoning Ordinances)

INTRODUCED: 10/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on October 19, 2007

PROPOSAL NO. 487-491, 2007 (Rezoning Ordinances)

INTRODUCED: 10/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on October 18, 2007

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 492-495, 2007 (Rezoning Ordinances)

INTRODUCED: 10/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on October 18, 2007

PROPOSAL NO. 496, 2007 (Rezoning Ordinance)

INTRODUCED: 10/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 18, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 268, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the City Cumulative Capital Development Fund

COMMITTEE ACTION:

06/19/2007 Do Pass 5-0

COUNCIL ACTION:

10/08/2007 Returned to Committee

COMMITTEE ACTION:

10/16/2007 Strike 4-0

PROPOSAL NO. 269, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the County Cumulative Development Fund

COMMITTEE ACTION:

06/19/2007 Do Pass 5-0

COUNCIL ACTION:

10/08/2007 Returned to Committee

COMMITTEE ACTION:

10/16/2007 Strike 4-0

PROPOSAL NO. 423, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Sanders, Nytes and Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$155,400 in the 2007 Budgets of the County Assessor and the County Treasurer (County General and Property Reassessment Funds) to pay for expenses related to the state ordered property reassessment for the 2006 pay 2007 tax year

COMMITTEE ACTION:

10/16/2007 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 428, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams, Brown, Conley, Boyd and Gibson
REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$1,470,434 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and fringes for child interviewers; salaries, supplies, training, and child interviewing equipment upgrades; eight victim advocate positions; five teams of local law enforcement from six departments; and overtime patrols to combat impaired driving and increase seat belt usage in Marion County, funded by various grants

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 429, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Franklin, Plowman and Conley
REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$200,237 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to allow for the researching of current cold cases and the analysis of approximately 225 cases that demonstrate possible DNA eligible evidence, financed by a grant from the U.S. Department of Justice/National Institute of Justice

COMMITTEE ACTION:

10/10/2007 Do Pass As Amended 7-0

PROPOSAL NO. 433, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams, Brown, Conley, Sanders, Boyd and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$1,500 in the 2007 Budget of the Marion Superior Court (County Grants Fund) for a public awareness campaign about jury summonses, financed by a grant from the Indianapolis Bar Foundation

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 434, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams, McWhirter, Brown, Sanders, Conley, Gibson and Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$3,402,712 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants and Non-Lapsing Federal Grants Funds) for the reimbursement of overtime of five federal task force teams for the following initiatives: Weed and Seed, Cold Case Initiative, Gang Resistance Education and Training, Grants to Encourage Arrests, Edward Byrne Memorial Justice Assistance Grant, Victims Assistance, Indy Nite Lite, Narcotic Interdiction School, and Highway Interdiction Training funded by various grants

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 435, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams, McWhirter, Brown, Sanders, Conley, Gibson and Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$899,072 in the 2007 Budget of the Department of Public Safety. Emergency Management Planning and Fire Divisions (Non-lapsing Federal Grants Fund) for various Urban Area Security Initiatives (UASI), including laptop computers with aerial photography software, search and rescue technical equipment, advanced commercial vehicle crime and terrorism interdiction training, public safety communications terrorism awareness and public safety dispatchers training, all financed by grants from the U.S. Department of Homeland Security

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 436, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$848,530 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to restore Character 01 funds for salaries and wages expended by the Department of Public Works during the 2007 snow emergency, financed by reimbursements from the Federal Emergency Management Agency

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 437, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Conley, Moriarty Adams and Keller

REFERRED TO: Public Works Committee

DIGEST: appropriates \$1,800,000 in the 2007 Budget of the Department of Public Works (Consolidated County Fund) to fund the costs of operating and maintaining city and county trucks, cars, fire apparatus, and other rolling stock, financed by chargeback revenues to be received from the various city and county governmental customers of the Fleet Services Division of DPW

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 394, 2007 (Fiscal Ordinance)

INTRODUCED: 09/17/2007 **BY:** Councillors Moriarty Adams, Sanders, Conley, Gray and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$17,567 in the 2007 Budget of the Marion County Justice Agency (Drug Free Community Fund) to the Marion Superior Court (Drug Free Community Fund) to fund drug screening and other services provided by the Marion County Drug Court and to fund technology upgrades and other contractual services for the Community Court

COMMITTEE ACTION:

09/19/2007 Do Pass 7-0

COUNCIL ACTION:

10/08/2007 Returned to Committee

COMMITTEE ACTION:

10/10/2007 Do Pass As Amended 7-0

PROPOSAL NO. 404, 2007 (General Ordinance)

INTRODUCED: 09/17/2007 **BY:** Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: establishes a 25-mile-per-hour speed limit in the Copper Grove subdivision (District 25)

COMMITTEE ACTION:

09/27/2007 Postpone until 10/18/2007 5-0

10/25/2007 Do Pass As Amended 8-0

PROPOSAL NO. 422, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 **BY:** Councillors Sanders and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: transfers a total of \$50,000 between the 2007 Budgets of the Lawrence Township and Washington Township Assessors (County General and Property Reassessment Funds) to fix an error in Fiscal Ordinance No. 67, 2007 because appropriations were inadvertently transferred between the wrong funds

COMMITTEE ACTION:

10/16/2007 Do Pass 5-0

PROPOSAL NO. 424, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 **BY:** Councillors Mahern and Pryor

REFERRED TO: Administration and Finance Committee

DIGEST: transfers \$1,800 in the 2007 Budget of the Washington Township Assessor (County General Fund) to cover the need for additional paper and toner supplies that have resulted from unexpected price increases and usage

COMMITTEE ACTION:

10/16/2007 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 426, 2007 (General Resolution)

INTRODUCED: 10/08/2007 BY: Councillors Sanders, Brown, McWhirter, , Pfisterer and Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: amend the City's deferred compensation plan for Warren Township Civilian Personnel

COMMITTEE ACTION:

10/16/2007 Do Pass 5-0

PROPOSAL NO. 427, 2007 (Special Resolution)

INTRODUCED: 10/08/2007 BY: Councillors Brown, Moriarty Adams, Conley, Gray and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: determines the need to lease approximately 4,000 square feet of space at 501 North Post Road for use by the Indianapolis Fire Department

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 430, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$1,500 in the 2007 Budget of the Marion Superior Court (Drug Testing Laboratory Fund) to fund the replacement of freezer equipment in the Drug Lab that is no longer under warranty

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 431, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$198,234 in the 2007 Budget of the Marion Superior Court (County General and Cumulative Capital Improvement Funds) to cover expenses for paper, toner, outfitting microphones in new courts, to furnish new offices for technology staff and commissioners and to purchase technology equipment and installation services

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

PROPOSAL NO. 432, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Moriarty Adams, Conley, Sanders, Boyd and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$5,787 in the 2007 Budget of the Marion County Circuit Court (County General Fund) to cover expenses for equipment and installation of microphones for court reporters

COMMITTEE ACTION:

10/10/2007 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 438, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Vaughn and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 55th Street and Winthrop Avenue (District 3)

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 439, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Pfisterer and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Bertha Street and Fleming Street (District 14)

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 440, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Carson and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes No Parking Anytime restrictions on the north side of 9th Street from Paca Street to California Street (District 15)

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 441, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Carson and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions around the Indianapolis-Marion County Public Library (District 15)

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 442, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 14th Street and Mitchner Avenue (District 17)

COMMITTEE ACTION:

10/25/2007 Do Pass 8-0

PROPOSAL NO. 443, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Deer Run Subdivision, Sections 1 and 2 (District 18)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 444, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Barth Avenue and Palmer Street (District 19)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

PROPOSAL NO. 445, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Day and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Legrande Avenue and Villa Avenue (District 20)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

PROPOSAL NO. 446, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: removes No Parking Anytime restrictions in The Springs of Hamptons subdivision (District 21)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

PROPOSAL NO. 447, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Borst and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Meridian Place Subdivision (District 23)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

PROPOSAL NO. 448, 2007 (General Ordinance)

INTRODUCED: 10/08/2007 BY: Councillors Speedy and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limits for the McFarland Farms Subdivision (District 24)

COMMITTEE ACTION:

10/25/2007 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Moriarty Adams in memory of Mary Frances Dugan.

by Councillors Moriarty Adams and Langsford in memory of James H. "Joe" Ajamie.

by Councillor Oliver in memory of R.V. Buford.

by Councillor Cain in memory of Gene S. Alig.

by Councillors Pfisterer, Franklin and Plowman in memory of Patrick Gaughan, William L. Clark and Clarence Sparks.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 182, 2007 (Council Resolution)

INTRODUCED: 03/26/2007 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a special committee to investigate the Indianapolis Star's allegations against Councillor Monroe Gray

COMMITTEE ACTION:

08/07/2007 Strike 4-2

COUNCIL ACTION:

08/27/2007 Indecisive Vote

09/17/2007 Indecisive Vote

XVI. PENDING PROPOSALS

PROPOSAL NO. 216, 2007 (General Ordinance)

INTRODUCED: 04/30/2007 BY: Councillor Gray

REFERRED TO: Economic Development Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

05/16/2007 Postpone until 8/09/2007 7-0

PROPOSAL NO. 236, 2007 (Special Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Conley and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: determines the need to lease approximately 3,600 square feet of space at 863 Massachusetts Avenue for use by the Citizen's Police Complaint Office

COMMITTEE ACTION:

05/23/2007 Do Pass 5-2

COUNCIL ACTION:

06/11/2007 Indecisive Vote

09/17/2007 Returned to Committee

PROPOSAL NO. 299, 2007 (Council Resolution)

INTRODUCED: 07/23/2007 BY: Councillors Sanders, Gray, Conley, Brown and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION:

08/07/2007 Postpone until 9/5/2007 7-0

PROPOSAL NO. 302, 2007 (Special Ordinance)

INTRODUCED: 07/23/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of bonds to provide revenues to fund a homestead credit to help reduce residential property tax bills

COMMITTEE ACTION:

07/31/2007 Postpone until 8/14/2007 6-0

08/21/2007 Tabled 6-0

PROPOSAL NO. 318, 2007 (General Ordinance)

INTRODUCED: 07/23/2007 BY: Councillors Gray, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 536 of the Code to institute a green building rating system that provides specific principles and practices that may be applied during design, construction, and operation phases of buildings to achieve LEED certification

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 6-0

09/18/2007 Tabled 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 359, 2007 (Special Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance and sale of bonds for the purpose of providing funds to be used to pay the City's pension obligations incurred prior to May 1, 1977 and incidental expenses in connection therewith

PROPOSAL NO. 361, 2007 (General Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 192-103 of the Code, Compensation of county elected officers, to allow for a 3% increase in pay scales effective January 1, 2008

PROPOSAL NO. 405, 2007 (General Ordinance)

INTRODUCED: 09/17/2007 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to provide that a two-thirds vote is required to end debate

COMMITTEE ACTION:

10/09/2007 Do Pass As Amended 2-3

PROPOSAL NO. 425, 2007 (Fiscal Ordinance)

INTRODUCED: 10/08/2007 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: urges the Council to consider a reduction in the amount of the property tax levy needed to generate the tax increment replacement amount as determined pursuant to I.C. 6-1.1-21-11(b) in certain tax districts